

U.S. Department of Justice  
Washington, D.C.  
11/2/2020/lc

Criminal Docket

McALLEN Division

CR. No.

M-20-2034

M-20-2342-M

**INDICTMENT**Filed: November 17, 2020

Judge:

RICARDO H. HINOJOSACounty: StarrLions #: 2020R12272UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

v.

SCOTT V. GREENBAUM, ASST. U.S. ATTORNEYCAROLINA BENAVIDESCts. 1 - 4Joe G. Jacinto, FPD, (956) 630-2995Custody: 10/29/2020

Charge(s):

Ct. 1: Conspiracy to import into the United States of America from the United Mexican States 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine.

Title 21, United States Code, Sections 963, 952(a), 960(a)(1), and 960(b)(1).

Ct. 2: Import into the United States of America from the United Mexican States 500 grams or more, that is, approximately 43 kilograms of a mixture or substance containing a detectable amount of methamphetamine.

Title 21, United States Code, Sections 952(a), 960(a)(1), and 960(b)(1), and Title 18, United States Code, Section 2.

Ct. 3: Conspiracy to possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine.

Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Ct. 4: Possession with intent to distribute 500 grams or more, that is, approximately 43 kilograms of a mixture or substance containing a detectable amount of methamphetamine.

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Total  
Counts**(4)**

Penalty:

Cts. 1 - 4: Imprisonment for 10 yrs. \* to Life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (as to each count) (\*MANDATORY MINIMUM)

Agency:

Homeland Security Investigations - Ricardo Deanda - FD13WE21FD0001Proceedings

Date